

Case 4:13-cr-00281-MAC-ALM \*SEALED\* Document 336 Filed 03/12/14 Page 1 of 18 PageID #: 572

United States Courts  
Southern District of Texas  
FILED

July 16, 2014

IN THE UNITED STATES OF AMERICA  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

REDACTED

Sealed

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

MARIO ALBERTO SOTO (1)

a.k.a. Mayito

JESUS AMARO CERVANTES-

CISNEROS (2)

a.k.a. Francisco Contreras Rivera, Paisa

JAVIER ANTONIE GRADANDOS (4)

a.k.a. Javi, Javier Antonie Granados,

Javier Antonie Gradandos

JUAN CARLOS GRANADAS-RIOS (5)

a.k.a. Carlitos, Juan Carlos Granados,

Juan Carlos Granadas

JUAN SOTO-ROBLES (6)

a.k.a. Johnny

ALVARO MONDRAGON SANCHEZ

a.k.a. Angel (7)

ARTURO LNU (8)

HILDA LARA (9)

a.k.a. Hilda Lara-Romo

JOSE CHRISTINO LOPEZ (10)

a.k.a. Tino

LUIS MANUEL SORIA (11)

a.k.a. Borracho

ROGELIO RODRIGUEZ (12)

a.k.a. Roy

JOSE MIGUEL MORENO (13)

a.k.a. Chucky

JUAN GONZALEZ (14)✓

CARLOS CARMONA (15)

a.k.a. Kid

JAVIER ARAMBULA (16)

a.k.a. Javier Damien

FERNANDO ALFONSO

HERNANDEZ, JR. (17)✓

No. 4:13CR281 Deft #32  
Judge Crone

H 14-703M

FILED  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

MAR 12 2014

DAVID J. MALAND, CLERK  
BY  
DEPUTY

a.k.a. Nando, Turkey §  
MIGUEL MARTINEZ-ABAD (18) §  
a.k.a. Michael, Miguel Angel Gonzalez §  
PEDRO LARA-ROMO (19) §  
a.k.a. Hugo Lara §  
JULIANA LARA (20) §  
EVERADO SANCHEZ (21) §  
a.k.a. Don Lalo §  
JORGE LUIS VELEZ (22) ✓ §  
a.k.a. George §  
[REDACTED] §  
JUAN MORENO-VALDEZ (24) §  
JOSE MARIA VARGAS-HERNANDEZ §  
(25) §  
JULIO JAVIER MENDOZA-GARIBAY §  
a.k.a. Don Cheque (26) §  
JESUS ESTRADA-HERNANDEZ (27) §  
a.k.a. El Gordito §  
JOSE REFUGIO PACHECO (28) §  
a.k.a. Refugio §  
CECIL WILSON (29) §  
JEANNE RAE GREEN (30) §  
[REDACTED] §  
★ RAMIRO TORRES (32) ✓ §  
JOSE QUEZADA-ELEUTERIO (33) §  
[REDACTED] §  
[REDACTED] §  
THOMAS MITCHEM (36) §  
CARLOS NOYOLA (37) §  
BEATRIZ DEL CARMEN GUEVARA §  
a.k.a. Betty (38) ✓ §  
ELIZABETH GARCIA (39) ✓ §  
JESSICA LIRA-MAGALY (40) ✓ §  
ADISLADO PAREDES-ROSALES (41) ✓ §  
a.k.a. Jose Luis Arcos-Ortiz, §  
Kid, Amador Espinoza Matuto §  
JUAN MANUEL DELBOSQUE (42) §  
a.k.a. Pollo §  
MARCO ESTRADA-GONZALEZ (43) §  
a.k.a. Flaco §  
DIAMANTINA DELBOSQUE (44) §  
a.k.a. Tina §  
[REDACTED] [REDACTED] [REDACTED] §

SERGIO MARIN (46) ✓ §  
a.k.a. Morro §  
JOSE COLLADO-LINARES (47) ✓ §  
a.k.a. Luis Alberto Linardo-Collado §  
MARIO QUINONES (48) ✓ §  
a.k.a. Mario Cocho, El Cocho §  
JULIO GARCIA (49) ✓ §  
a.k.a. Chaparro §

**SECOND SUPERSEDING INDICTMENT**

**THE UNITED STATES GRAND JURY CHARGES:**

**Count One**

Violation: 21 U.S.C. § 846 (Conspiracy  
to Possess with the Intent to Distribute  
Cocaine)

That from sometime in or about January 2011, and continuously thereafter up to  
*March 12, 2014 E.G.*  
and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito**  
**Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paisa**  
[REDACTED]  
**Juan Carlos Granadas-Rios, a.k.a. Juan Carlos Granadas, Carlitos, Juan Carlos**  
**Granados**  
**Alvaro Mondragon Sanchez, a.k.a. Angel**  
**Jose Christino Lopez, a.k.a. Tino**  
**Rogelio Rodriguez, a.k.a. Roy**  
**Juan Gonzalez**  
**Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez**  
**Pedro Lara-Romo, a.k.a. Hugo Lara**  
**Jorge Luis Velez, a.k.a. George**  
**Julio Javier Mendoza-Garibay, a.k.a. Don Cheque**  
**Jesus Estrada-Hernandez, a.k.a. El Gordito**  
[REDACTED]  
[REDACTED]  
[REDACTED]  
**Beatriz Del Carmen Guevara, a.k.a. Betty**  
**Marco Estrada-Gonzalez, a.k.a. Flaco**  
[REDACTED]

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**Count Two**

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Manufacture and Distribute Methamphetamine)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito**  
**Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paisa**

**Javier Antonie Gradandos, a.k.a. Javier Antonie Gradandos, Javi, Javier Antonie Granados**

**Juan Carlos Granadas-Rios, a.k.a. Juan Carlos Granadas, Carlitos, Juan Carlos Granados**

**Juan Soto-Robles, a.k.a. Johnny**  
**Hilda Lara, a.k.a. Hilda Lara-Romo**  
**Jose Christino Lopez, a.k.a. Tino**  
**Luis Manuel Soria, a.k.a. Borracho**  
**Jose Miguel Moreno, a.k.a. Chucky**  
**Carlos Carmona, a.k.a. Kid**

**Javier Arambula, a.k.a. Javier Damien**  
**Fernando Alfonso Hernandez, Jr., a.k.a. Nando, Turkey**  
**Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez**  
**Pedro Lara-Romo, a.k.a. Hugo Lara**  
**Juliana Lara**  
**Everado Sanchez, a.k.a. Don Lalo**

**[REDACTED]**  
**Juan Moreno-Valdez**  
**Jose Maria Vargas-Hernandez**  
**Julio Javier Mendoza-Garibay, a.k.a. Don Cheque**  
**Jesus Estrada-Hernandez, a.k.a. El Gordito**  
**Jose Refugio Pacheco, a.k.a. Refugio**  
**Cecil Wilson**  
**Jeanne Rae Green**  
**[REDACTED]**  
**Jose Quezada-Eleuterio**  
**Beatriz Del Carmen Guevara, a.k.a. Betty**  
**Elizabeth Garcia**  
**Jessica Lira-Magaly**  
**Adislado Paredes-Rosales, a.k.a. Jose Luis Arcos-Ortiz, Kid, Amador Espinoza**  
**Matuto**  
**Juan Manuel Delbosque, a.k.a. Pollo**  
**Marco Estrada-Gonzalez, a.k.a. Flaco**  
**Diamantina Delbosquez, a.k.a. Tina**  
**[REDACTED]**  
**Sergio Marin, a.k.a. Morro**  
**Jose Collado-Linares, a.k.a. Luis Alberto Linardo-Collado**  
**Rosales Adislado Pavedes, a.k.a. Jose Luis Arcos-Ortiz, Tilico**  
**Mario Quinones, a.k.a. Mario Cocho, El Cocho**  
**Julio Garcia, a.k.a. Chaparro**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or if 50 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**Count Three**

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Distribute Marijuana)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito  
Jesus Amaro Cervantes-Cisneros, a.k.a. Francisco Contreras Rivera, Paisa  
Juan Soto-Robles, a.k.a. Johnny  
Jose Christino Lopez, a.k.a. Tino  
Pedro Lara-Romo, a.k.a. Hugo Lara  
Jorge Luis Velez, a.k.a. George  
Ramiro Torres  
Jose Quezada-Eleuterio  
Arturo LNU  
Carlos Noyola**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**Count Four**

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Distribute Heroin)

That from sometime in or about January 2011, and continuously thereafter up to March 12, 2014 E.G. and including ~~November 13, 2013~~, in the Eastern District of Texas and elsewhere,

**Mario Alberto Soto, a.k.a. Mayito  
Jose Christino Lopez, a.k.a. Tino  
Thomas Mitchem**

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 2 kilograms or more of a mixture or substance containing a detectable amount of heroin, a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

**Count Five**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about November 11, 2013, within the Southern District of Texas, Cecil Wilson, defendant, did knowingly possess firearms, namely, a Taurus, .45 caliber handgun, serial number NVH 45423; and a Glock handgun, serial number TDE946, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

**Count Six**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about November 11, 2013, within the Southern District of Texas, **Jeanne Rae Green**, defendant, did knowingly possess firearms, namely, a Taurus, .45 caliber handgun, serial number NVH 45423; and a Glock handgun, serial number TDE946, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

**Count Seven**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Jesus Amaro Cervantes-Cisneros, a.k.a. Paisa, Francisco Conteras Rivera**, defendant, did knowingly possess firearms, namely, a Glock pistol, serial number PRK648; and an H&K pistol, serial number 123-032982, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine, methamphetamine and marijuana.

In violation of 18 U.S.C. § 924(c).



**Count Eight**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Miguel Martinez-Abad, a.k.a. Michael, Miguel Angel Gonzalez**, defendant, did knowingly possess a firearm, namely, a Taurus pistol, serial number 29605A, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine and methamphetamine.

In violation of 18 U.S.C. § 924(c).

**Count Nine**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about November 18, 2013, within the Northern District of Texas, **Julio Javier Mendoza-Garibay, a.k.a. Don Cheque**, defendant, did knowingly possess firearms, namely, a Smith and Wesson pistol, serial number TDM3945; and a Springfield pistol, serial number TFH0149, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute cocaine and methamphetamine.

In violation of 18 U.S.C. § 924(c).

**Count Ten**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about February 20, 2014, within the Northern District of Texas, **Sergio Marin, a.k.a. Morro**, defendant, did knowingly possess a firearm, namely, a Bersa 380, serial number 773001, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

In violation of 18 U.S.C. § 924(c).

**Count Eleven**

Violation: 18 U.S.C. § 924(c)  
(Possession of a Firearm in Furtherance  
of a Drug Trafficking Crime)

On or about February 20, 2014, within the Northern District of Texas, **Jose Collado-Linares, a.k.a. Luis Alberto Linardo-Collado**, defendant, did knowingly possess a firearm, namely, a Bersa 380, serial number 773001, in furtherance of a drug trafficking crime for which he may be prosecuted in a Court of the United States, to wit: conspiracy to possess with the intent to distribute methamphetamine.

**NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offenses charged in this First Superseding Indictment, the defendants shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 21 U.S.C. § 853, all property used to commit or facilitate the offenses,

proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses, including but not limited to the following:

2001 Mazada Tribute, VIN #4F2YU09181KM48589;

2002 Mitsubishi Montero Sport, VIN #JA4MT41R82J034479;

2005 Acura RL, VIN #JH4KB16505C016280;

2002 Chevrolet Monte Carlo, VIN #2G1WW15E229179243;

2008 Volkswagon Jetta, VIN # 3VWYV49M88M616827;

1998 Honda Accord, VIN # 1HGCG5652WA003379;

2007 Chevrolet Equinox LT, VIN # 2CNDL63F176037146;

2010 Chrysler 300 Touring, VIN # 2C3CA5CV0AH230296;

2009 Chevrolet Malibu, VIN # 1G1ZG57B29F165347;

2011 Kia Sorento, VIN # 5XYKT4A29BG159569;

2003 Chevrolet Trailblazer, VIN # 1GNDS13S432329668;

2010 Chevrolet Malibu, VIN # 1G1ZC5EB1A4157013;

2008 Chevrolet HHR, VIN # 1FTRX12W94NC08106;

2010 Chevrolet Impala, VIN # 2G1WA5EKXA1111376;

2005 Nissan Maxima, VIN # 1N4BA41EX5C857459;

2007 Chevrolet Suburban Z71, VIN # 3GNFC16047G300569;

2004 Ford F150, VIN #1FTRX12W94NC08106;

\$29,000 in U.S. currency;

\$517.00 in U.S. currency;

\$20,800.00 in U.S. currency;

\$217.00 in U.S. currency;

\$88,716.00 in U.S. currency;

\$2,215.00 in U.S. currency;

\$4,870.00 in U.S. currency;

\$2,623.00 in U.S. currency;

\$7,630.00 in U.S. currency;

\$490.00 in U.S. currency;

\$5,240.00 in U.S. currency;

\$5,357.00 in U.S. currency;

\$1,900.00 in U.S. currency;

\$17,820.00 in U.S. currency;

\$35,000.00 in U.S. currency;

\$292.07 in U.S. currency;

Taurus, .45 caliber handgun, serial number NVH 45423;

Glock handgun, serial number TDE946;

Glock pistol, serial number PRK648;

H&K pistol, serial number 123-032982;

Taurus pistol, serial number 29605A;

Smith and Wesson pistol, serial number TDM3945;

Springfield pistol, serial number TFH0149;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3206 Wake Street, Dallas, Texas 75249,

being the same property more fully described as follows: Mac Arthur Heights Lot 2, Block 5/7092;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2615 Wilbur Street, Dallas, Texas 75233, being the same property more fully described as follows: Roland Dale Addition Lot 22, Block 1/5967;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 7934 Greengate Drive, Dallas, Texas 75249, being the same property more fully described as follows: Lot 16, Block M/8682;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2544 Wilbur Street, Dallas, Texas 75233, being the same property more fully described as follows: Lot 13, Block 3/5967;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 2354 West Five Mile Parkway, Dallas, Texas, being the same property more fully described as follows: Lot 2, Block A/6036;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3210 Azle Avenue, Fort Worth, Texas 76106, being the same property more fully described as follows: Lot 19, Block 196;

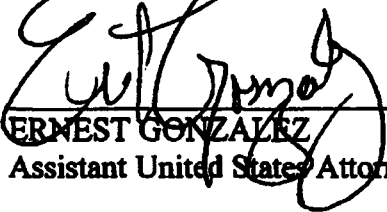
All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 8323 Mountain view Drive, Dallas, Texas 75249, being the same property more fully described as follows: Lot 18, Block B/8684;

All that lot or parcel of land, together with buildings, improvements, fixtures, attachments and easements located at 3822 W. Ledbetter Drive, Dallas, Texas 75233, being the same property more fully described as follows: Lot 22, Block 6955.

A TRUE BILL

  
\_\_\_\_\_  
GRAND JURY FOREPERSON

JOHN M. BALES  
UNITED STATES ATTORNEY

  
ERNEST GONZALEZ  
Assistant United States Attorney

3-12-14  
Date

IN THE UNITED STATES OF AMERICA  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:13CR281
	§	Judge Crone
MARIO ALBERTO SOTO (1)	§	
a.k.a. Mayito	§	
JESUS AMARO CERVANTES-	§	
CISNEROS (2)	§	
a.k.a. Francisco Contreras Rivera, Paiza	§	
██████████	§	
JAVIER ANTONIE GRADANDOS (4)	§	
a.k.a. Javi, Javier Antonie Granados,	§	
Javier Antonie Gradandos	§	
JUAN CARLOS GRANADAS-RIOS (5)	§	
a.k.a. Carlitos, Juan Carlos Granados,	§	
Juan Carlos Granadas	§	
JUAN SOTO-ROBLES (6)	§	
a.k.a. Johnny	§	
ALVARO MONDRAGON SANCHEZ	§	
a.k.a. Angel (7)	§	
ARTURO LNU (8)	§	
HILDA LARA (9)	§	
a.k.a. Hilda Lara-Romo	§	
JOSE CHRISTINO LOPEZ (10)	§	
a.k.a. Tino	§	
LUIS MANUEL SORIA (11)	§	
a.k.a. Borracho	§	
ROGELIO RODRIGUEZ (12)	§	
a.k.a. Roy	§	
JOSE MIGUEL MORENO (13)	§	
a.k.a. Chucky	§	
JUAN GONZALEZ (14)	§	
CARLOS CARMONA (15)	§	
a.k.a. Kid	§	
JAVIER ARAMBULA (16)	§	
a.k.a. Javier Damien	§	
FERNANDO ALFONSO	§	
HERNANDEZ, JR. (17)	§	

a.k.a. Nando, Turkey	§
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JOSE REFUGIO PACHECO (28)	§
a.k.a. Refugio	§
CECIL WILSON (29)	§
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JOSE QUEZADA-ELEUTERIO (33)	§
[REDACTED]	§
[REDACTED]	§
THOMAS MITCHEM (36)	§
CARLOS NOYOLA (37)	§
BEATRIZ DEL CARMEN GUEVARA	§
a.k.a. Betty (38)	§
ELIZABETH GARCIA (39)	§
JESSICA LIRA-MAGALY (40)	§
ADISLADO PAREDES-ROSALES (41)	§
a.k.a. Jose Luis Arcos-Ortiz,	§
Kid, Amador Espinoza Matuto	§
JUAN MANUEL DELBOSQUE (42)	§
a.k.a. Pollo	§
MARCO ESTRADA-GONZALEZ (43)	§
a.k.a. Flaco	§
DIAMANTINA DELBOSQUE (44)	§
a.k.a. Tina	§
RAFAEL BRAVO (45)	§



SERGIO MARIN (46)	§
a.k.a. Morro	§
JOSE COLLADO-LINARES (47)	§
a.k.a. Luis Alberto Linardo-Collado	§
MARIO QUINONES (48 )	§
a.k.a. Mario Cocho, El Cocho	§
JULIO GARCIA (49)	§
a.k.a. Chaparro	§

**Count One**

**Violation:** 21 U.S.C. § 846

**Penalty:** If 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

**Special Assessment:** \$100.00

**Count Two**

**Violation:** 21 U.S.C. § 846

**Penalty:** If 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine or if 50 grams or more of methamphetamine (actual) -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

**Special Assessment:** \$100.00

**Count Three**

**Violation:** 21 U.S.C. § 846

**Penalty:** If 1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

**Special Assessment:** \$100.00

**Count Four**

**Violation:** 21 U.S.C. § 846

**Penalty:** If 1 kilograms or more of a mixture or substance containing a detectable amount of heroin -- not less than 10 years and not more than life imprisonment, a fine not to exceed \$10 million, or both; supervised release of at least five years.

**Special Assessment:** \$100.00

**Counts Five-Eleven**

**Violation:** 18 U.S.C. § 924(c)

**Penalty:** Imprisonment for not less than 5 years and not more than life; a fine not to exceed \$250,000, or both; a term of supervised release of not more than five years.

**Special Assessment:** \$100.00